TEAC Meeting Minutes
November 7, 2012
3:00-5:00 pm

Present: Carol Martin, Mary Beth Noll, David Earp, John Eller, Robert Galler, Steve Hornstein, Annette Lee, Glen Palm, Robert Raymond, Jim Robinson, Michele Rogers, Marcelyn Smale, Renee Strom, Fran Umerski, Kyle Ward

Absent: Janice Courtney, Kathryn Gainey, John Haas, Jean Hoff, Sudie Hofmann, Shawn Jarvis, Mark Jenson, Bradley Kaffar, Mardi Knudson, Bev Kochmann, Becky Krystyniak, Elena Kurinski, Kathryn Mayhew, Bishnu Naraine, James Nicholson, Sarah Petitto, Raymond Philippot, Elizabeth Scheel-Keita, Conan Shaffer, Sue Tarr, Mert Thompson, Elizabeth Wateland

Guests: John Hoover, Mike Rogers

Agenda item		Voting	Notes
1. Approval of 10.17 meeting minutes	No quorum		Friendly suggestion-send proposals out to Teacher Ed unit via email; vote on minutes
1. Approval of agenda and call for announcements	No quorum		Announcement-NCATE/CAEP retreat (handout) on Th. Nov. 15, 8:30-12:00.
2. TPI: Enhanced Field Experiences Proposal: presented by Noll, Mike Rogers, Umerski	M/S/ P/ Hornstein/Earp	12/0/0	**Motion: To move Enhanced FE proposal forward with noted likes/concerns** **Likes:** FE with clear objectives; reflection aspects; earlier deselection; value added; all stakeholders together; TPA practice; scaffolded; Student centered; methods application; direct correlation classroom & FE; forces schools to look at CT, Benefits to CT and to students; build links: univ& schools; co-teach **Concerns:** 20 hr intro FE: bolster this; who is looking after TC?: high expectations; usefulness of methodology: criterion ref. assessment tools; financial support to accomplish it; high number TPA tasks in FE; use holistic approach
3. Conceptual Framework-TEAC involvement/small group: Hoover	M/S/P/ Eller/Umerski	12/0/0	**Motion: TEAC solicit members from TEd unit to form small group to do #1 (in TEAC charges)**; CF since early 1990's. Discussed what CF is; A model-what we are, what we do, what we expect. The Educator as a transformative professional; Discussed small group need; set up small group members only from TEAC? Ted unit?
4. Appointment of Prepare Working Group members			Appoint Prepare working group members; need 2 volunteers; (Phillipot and Ward resigned); 1. Renee Strom 2. Rob Galler volunteered

5. TEAC structure for exploring Teacher Education Unit			Table to next TEAC meeting
6. Future Educators Club-Janice Courtney			Table to next TEAC meeting
7. edTPA Updates: Hoover			BOT reports sent out; recommendations from ed TPA advising group to BOT; JHH will post on D2L; Question-consent: discussion-need to do IRB?; Question-what happens to videos? Archived? Where kept? What use?; 4:55 adjourn

Meeting adjourned at 4:55 pm.

Minutes submitted by Fran Umerski